

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

MINUTES OF THE REGULAR MEETING OF
THE FACULTY SENATE HELD ON DECEMBER
14, 1979, IN THE FACULTY CONFERENCE
ROOM, SIXTH FLOOR, LISNER HALL

1 The meeting was called to order at 2:15 p.m., by President Elliott.

Present: President Elliott, Provost Bright, Registrar Gebhardtsbauer,
Parliamentarian Cheh, Amling, Birnbaum, Chitwood, Claeysens,
Fox, Gordon, Griffith, Heddesheimer, Hill, Jones, Kelly,
Liebowitz, Packer, Pierpont, Reesing, Reiss, Robinson,
Schiff, Shotel, Wood, and Ziolkowski

Absent: Barron, Chandler, Gallagher, Ginsburg, Linkowski, Linton,
Loeser, Park, Sapin, Solomon, Steiner, Toridis, and Walker

2 The minutes of the regular meeting of November 9, 1979, were approved as
distributed.

3 (a) Professor Wood, on behalf of the Executive Committee, moved the adoption
of Resolution 79/6, "A Resolution to Amend the Faculty Organization Plan to Provide
for Replacing Members or the Chairman of the Executive Committee When Necessary,"
and the motion was seconded. Professor Wood said that in the event the Executive
Committee might be short one or two members, especially in the summertime when it
was impossible to assemble a quorum of the Senate, it was fairly important that the
Executive Committee be in existence and able to act, and that this resolution would
provide for replacing members or the Chairman of the Executive Committee when neces-
sary. Professor Ziolkowski moved that the new language be added at the end of the
paragraph instead of before the last sentence. Professor Wood accepted the amendment.
Professor Griffith asked if the determination of inability to serve on the Executive
Committee would be made by the Executive Committee because the resolution did not
require the individual to signify that he or she was unable to serve. Professor
Wood replied that he thought the person himself or herself would usually make that
determination; however, in the case of an incapacitating illness the Executive Com-
mittee could make that determination. Professor Fox said that he did not think it
was necessary to specify the "Chairman of the Executive Committee" in the resolution
but simply provide for the replacement of members of the Executive Committee. Further
discussion followed by Professors Wood and Fox. The question was called and Resolution
79/6, as amended, was adopted. [Resolution attached.]

(b) On behalf of the Executive Committee, Professor Wood moved the adoption
of Resolution 79/7, "A Resolution to Abolish the Procedure for Establishing Every
Four Years a Special Committee to Review the Faculty Organization Plan and to Propose
Any Desirable Amendments Thereto," and the motion was seconded. Professor Wood said

that the procedure for establishing a special committee every four years to review the Faculty Organization Plan and to propose any desirable amendments to it had proven to be an impractical and cumbersome procedure. He said there were other available means of amending the Faculty Organization Plan that were preferable to calling a constitutional convention every four years. Professor Reesing noted that the word "at" had been inadvertently omitted in line 6 of Paragraph 1 and moved that the sentence be corrected to read: "Voting on a proposed amendment by the Assembly may be at a regular or special meeting." Professor Wood accepted Professor Reesing's amendment. The question was called and Resolution 79/7, as amended, was adopted. [Resolution attached.]

4

(a) Professor Wood, on behalf of the Executive Committee, introduced a resolution entitled "A Resolution Concerning Criteria for Granting Tenure" for referral to the Appointment, Salary and Promotion Policies Committee. Professor Fox said that since this resolution involved the Faculty Code he thought it should be referred to the Professional Ethics and Academic Freedom Committee also. The resolution was referred to both Committees for study and recommendations.

(b) Professor Wood, on behalf of the Executive Committee, introduced a resolution entitled "A Resolution to Study the Feasibility of Interschool Double Majors and Interschool Major-Minor Combinations in the Undergraduate Curriculum" for referral to the Educational Policy Committee. A discussion followed by Professors Schiff, Wood, Jones, and Hill. The resolution was referred to the Educational Policy Committee for review and recommendations.

Professor Schiff, on behalf of Professor Chitwood, Co-Chairperson of the Joint Committee of Faculty and Students, introduced a resolution entitled "A Resolution to Establish a 'Building 13 Advisory Council'," which had been distributed to the Senate at the beginning of the meeting. He said that Professor Chitwood, who had to leave the meeting earlier, had asked him to introduce the resolution for debate by the Senate today if appropriate. Professor Fox moved that the resolution be referred to the Physical Facilities Committee, and the motion was seconded. Professor Robinson asked the privilege of the floor for Mr. Jon Fraade, Vice President of Financial Affairs of GWUSA, to speak to the resolution. Mr. Fraade said that the Student Association would appreciate debate and action by the Faculty Senate today on the resolution, if possible, because the next Senate meeting on January 18th would occur one day after the Board of Trustees' meeting and be too late for presentation to the Board if approved by the Faculty Senate. He said that plans for developing the property known as the "Red Lion Row" were now in progress and if the proposed Advisory Council was to be effective in making recommendations for the utilization of this property it must be organized and involved as quickly as possible. President Elliott advised that according to the Parliamentarian the Senate had the option to consider the proposed resolution with a unanimous vote of consent or to follow the normal procedure of referral to an appropriate Senate committee for consideration. Professor Reiss asked Mr. Fraade why the students felt so strongly about the urgency of this resolution and this particular building. Mr. Fraade responded that, as a result of a questionnaire distributed to faculty members by Professor Toridis, Chairman of the University and Urban Planning Committee, concerning development of this property, it was evident that the faculty, as well as the students, desired to make recommendations on the planning of the type of retail establishments to be included in this building which would have a large effect on the entire University community.

Professor Griffith asked the President for clarification of the time frame involved in the planning process of this property and whether or not Board of Trustees' action was required for an Advisory Council to function if it was agreeable to the administration. President Elliott responded that there were no deadlines to be met, the planning process was underway and had been for some months, and an architectural model had already been built by one of the consulting architects. He said that the University was still in the exploratory stage of seeking information, that no steps had been taken to decide such matters as the financing of the building nor had a formal presentation been made as yet to the Zoning Board. The President said that the proposed resolution appeared to him to be rather far-reaching and very inclusive, including the making of suggestions and the giving of advice on matters which were now reserved to one or two Trustee committees, and, as President he did not feel free to initiate such delegation of this authority which he said, frankly, he did not have, such as the basic utilization of the building between the University and the Community. He said that he thought the resolution had been taken from the framework of the management of the Marvin Center which was quite different from this building which the University hoped would be an income-producing property.

Mr. Fraade said that the original proposal was similar to that of the Marvin Center but the proposal had undergone several revisions to remove those similarities in order to deal with commercial-type buildings because the students realized that the main purpose of this building was to produce income for the University. Professor Reiss asked if there was an awareness among some students and faculty that all new buildings should have this kind of collaborative thought involved in the early stages of planning. Mr. Fraade replied that the Student Association felt that all new buildings should have this kind of thought in the planning stages so that all groups in the University community could be involved in the planning of the architecture and utilization of such buildings. Professor Fox moved that the resolution be referred to the Physical Facilities Committee, and the motion was seconded. Professor Heddesheimer suggested that the Student Association contact the present Chairman of the Physical Facilities Committee which had a long history of interest in similar matters and that it would be important to look at the record on positions the Committee had taken on similar projects. Professor Wood moved that the University and Urban Affairs Committee also review the resolution, and the motion was seconded. The question was called and the resolution was referred to the Physical Facilities Committee and the University and Urban Affairs Committee. Professor Hill suggested to Mr. Fraade that if the Student Association was concerned about its proposal getting bogged down in Committee, the Student Association could bring its suggestions directly to the Trustee Committee on building use as there didn't appear to be any obstacle to so doing. [Resolution attached.]

5

Professor Wood reported that the Executive Committee's work was largely represented by the four resolutions appearing on the agenda for today's meeting. He said that he had been contacted by a representative of American University who suggested that the Consortium of Universities pass a resolution involving fairness to Iranian students, and that the Executive Committee had declined to join in that endeavor. However, he said, the Executive Committee wished to express its belief in fair and equitable treatment of Iranian students.

Professor Hill reported that Professor Kyriakopoulos agreed to withdraw his appeal thereby terminating his second grievance, and that Professor Kyriakopoulos'

third grievance was still pending. He reported that the hearing in the grievance of Professor Helmer had been postponed until early February.

6

Under Brief Statements, Professor Amling, Chairman of the University Development and Resources Committee, reported that at a joint meeting of the Deans and his Committee on November 12, 1979, the combined group voted to implement a program of creating one new endowed professorship chair in each degree-granting college, school, or department over the next five years. He said there was agreement, as a first step that each college, school, or degree-granting department would set up a committee for this purpose to be established by George Washington's Birthday. Professor Amling said he wished to thank President Elliott and Provost Bright for their support in this matter, and that by 1985, the University might have a half-dozen new endowed chairs as the result of the action taken this year. President Elliott said that he wished to add that the Dean of one college had already forwarded to him the names of the committee recently established for this purpose.

Professor Wood said that he wished to have a brief word with Professors Amling, Heddesheimer, and Reiss after the meeting, and then he called upon Professor Jones to inform the Senate about a resolution that he had been working on and expected to turn over to an appropriate committee. Professor Jones said that his resolution concerned the scope of the statement on criteria that was being developed by the Graduate School for promotion and for tenure and that, either by inspiration or oracle or something else, he had prepared an amendment that he would wish to have the Senate's reaction to, i.e., "these faculty shall have obtained local, regional, national, international, subterrestrial, terrestrial, extra-terrestrial, and/or cosmic recognition of a sub-intra-supra-inter-intra-multi-or trans-disciplinary sort."

7

Upon motion made and seconded, the President adjourned the meeting at 3:00 p.m.



Robert Gebhardt Bauer
Secretary

A RESOLUTION TO AMEND THE FACULTY ORGANIZATION PLAN TO PROVIDE FOR REPLACING MEMBERS OR THE CHAIRMAN OF THE EXECUTIVE COMMITTEE WHEN NECESSARY (79/6)

WHEREAS, no procedures are prescribed in the Faculty Organization Plan to replace members of the Executive Committee if they should become unable to serve, and

WHEREAS, this might sometimes become desirable to do; now, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

The Senate hereby petitions the President to bring before the Faculty Assembly for action at its next meeting the proposal that Article III, Section 5.(b) of the Faculty Organization Plan be amended as follows (underlining indicating new matter):

The Executive Committee shall consist of five faculty members of the Senate and the President ex officio. Any faculty member of the Senate shall be eligible to be elected Chairman of the Executive Committee. The Chairman shall be elected by the Senate. The Senate shall also elect the other four elective members of the Executive Committee subject to the restriction that no two of them shall have been elected to the Senate by the same school or faculty group. If at any time the Chairman of the Executive Committee or any other voting member of the Executive Committee is unable to serve temporarily or indefinitely, the Executive Committee shall elect a replacement or replacements to serve until the next regular meeting of the Senate, at which time the Senate shall elect a replacement(s) to serve for the remainder of the term of the Executive Committee or pro tempore for the period of absence involved.

Executive Committee of the Faculty Senate
November 30, 1979
Adopted, as amended, December 14, 1979

A RESOLUTION TO ABOLISH THE PROCEDURE FOR ESTABLISHING EVERY FOUR YEARS A SPECIAL COMMITTEE TO REVIEW THE FACULTY ORGANIZATION PLAN AND TO PROPOSE ANY DESIRABLE AMENDMENTS THERETO (79/7)

WHEREAS, the procedure described in Article IV, Paragraph 2. and 3. of the Faculty Organization Plan for a systematic review of the Faculty Organization Plan every four years is cumbersome, and

WHEREAS, there are other methods given for bringing proposed amendments before the Faculty Assembly: now, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

The Senate hereby petitions the President to present to the Faculty Assembly for action at its next meeting the proposal that Paragraphs 2. and 3. of Article IV of the Faculty Organization Plan be deleted therefrom, and that Paragraph 1. of Article IV be amended as follows (underlining indicating new matter; dashes indicating deletions):

1. Amendments to this University Faculty Organization Plan may be proposed to the Assembly by the President, by the Senate through petition to the President as Chairman of the Assembly, or by 100 of the faculty members of the Assembly, ~~or by a faculty committee as hereinafter provided.~~ Voting on a proposed amendment by the Assembly may be at a regular or special meeting. For adoption of a proposed amendment by the Assembly a favorable vote of either two-thirds of those voting, or a majority of the voting members of the Assembly, whichever is the lesser, shall be required. Amendments so adopted shall be submitted to the Board of Trustees for its approval and shall become effective when so approved.

Excutive Committee of the Faculty Senate
November 30, 1979
Adopted, as amended, December 14, 1979

A RESOLUTION TO ESTABLISH A "BUILDING 13 ADVISORY COUNCIL"

WHEREAS the University is currently considering policies for utilizing the land it owns now known as "Red Lion Row", and

WHEREAS the future use of this land will have a major and profound impact upon the University community,

BE IT RESOLVED that the Faculty Senate of the George Washington University recommends to the President that he appoint "Building 13 Advisory Council" to advise him on matters concerning the development and future use of this property.

The purpose of the Council will be:

1. To work with University officials and planners before, during and after the construction of any building on the 2000 block of "I" St., N.W.
2. To allow for input into and discussion on the development of the building by the University and local community.

The Advisory Council will have the following general responsibilities and functions:

1. To advise the President (or his designate) as to rental policies for the Building;
2. To encourage the fullest utilization of Building facilities in ways beneficial to the University community;
3. To communicate the role and functions of the Building to the University community;
4. To advise the President on external architecture and general layout of the Building in conjunction with the architect and other planners.

The organization and membership of the Council will have the following characteristics:

1. The Committee shall be a permanent committee of the University.
2. The membership of the Committee shall be appointed by the President of the University.
3. The membership of the Committee shall consist of:
 - a. Three (3) administrators selected by the President of the University;
 - b. Three (3) members of the faculty, nominated by the Faculty Senate;

- c. Three (3) students nominated by the Student Association;
 - d. One (1) member of the Board of Trustees nominated by the Board of Trustees;
 - e. One (1) alumnus nominated by the General Alumni Association; and
 - f. One (1) member of the community nominated by the Foggy Bottom Area Neighborhood Council.
4. The Committee shall select its chairperson from within its membership.

AMENDMENTS:

This document may be amended by the President of the University at the request of this council.

Joint Committee of Faculty and Students
December 7, 1979

Referred, December 14, 1979, to the Physical Facilities Committee and the University and Urban Affairs Committee

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

December 4, 1979

The Faculty Senate will meet on Friday, December 14, 1979, at 2:10 p.m., in the Faculty Conference Room, Sixth Floor, Lisner Hall.

AGENDA

1. Call to order
2. Minutes of the regular meeting of November 9, 1979
3. Resolutions:
 - (a) A RESOLUTION TO AMEND THE FACULTY ORGANIZATION PLAN TO PROVIDE FOR REPLACING MEMBERS OR THE CHAIRMAN OF THE EXECUTIVE COMMITTEE WHEN NECESSARY (79/6); Executive Committee of the Faculty Senate (resolution attached)
 - (b) A RESOLUTION TO ABOLISH THE PROCEDURE FOR ESTABLISHING EVERY FOUR YEARS A SPECIAL COMMITTEE TO REVIEW THE FACULTY ORGANIZATION PLAN AND TO PROPOSE ANY DESIRABLE AMENDMENTS THERETO (79/7); Executive Committee of the Faculty Senate (resolution attached)
4. Introduction of Resolutions:
 - (a) A RESOLUTION CONCERNING CRITERIA FOR GRANTING TENURE; Executive Committee of the Faculty Senate (presented for referral to the Faculty Senate Committee on Appointment, Salary and Promotion Policies, including Fringe Benefits; resolution attached)
 - (b) A RESOLUTION TO STUDY THE POSSIBILITY OF INTERSCHOOL DOUBLE MAJORS AND INTERSCHOOL MAJOR-MINOR COMBINATIONS IN THE UNDER-GRADUATE CURRICULUM; Executive Committee of the Faculty Senate (presented for referral to the Faculty Senate Committee on Educational Policy; resolution attached)
5. General Business:
 - (a) Report of the Executive Committee: Professor Reuben E. Wood, Chairman
6. Brief Statements
7. Adjournment



Robert Gebhardtshauer
Secretary

A RESOLUTION TO AMEND THE FACULTY ORGANIZATION PLAN TO PROVIDE FOR REPLACING MEMBERS OR THE CHAIRMAN OF THE EXECUTIVE COMMITTEE WHEN NECESSARY (79/6)

WHEREAS, no procedures are prescribed in the Faculty Organization Plan to replace members of the Executive Committee if they should become unable to serve, and

WHEREAS, this might sometime become desirable to do; now, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

The Senate hereby petitions the President to bring before the Faculty Assembly for action at its next meeting the proposal that Article III, Section 5.(b) of the Faculty Organization Plan be amended as follows (underlining indicating new matter):

The Executive Committee shall consist of five faculty members of the Senate and the President ex officio. Any faculty member of the Senate shall be eligible to be elected Chairman of the Executive Committee. The Chairman shall be elected by the Senate. If at any time the Chairman of the Executive Committee or any other voting member of the Executive Committee is unable to serve temporarily or indefinitely, the Executive Committee shall elect a replacement or replacements to serve until the next regular meeting of the Senate, at which time the Senate shall elect a replacement(s) to serve for the remainder of the term of the Executive Committee or pro tempore for the period of absence involved. The Senate shall also elect the other four elective members of the Executive Committee subject to the restriction that no two of them shall have been elected to the Senate by the same school or faculty group.

Executive Committee of the Faculty Senate
November 30, 1979

A RESOLUTION TO ABOLISH THE PROCEDURE FOR ESTABLISHING EVERY FOUR YEARS A SPECIAL COMMITTEE TO REVIEW THE FACULTY ORGANIZATION PLAN AND TO PROPOSE ANY DESIRABLE AMENDMENTS THERETO (79/7)

WHEREAS, the procedure described in Article IV, Paragraph 2. and 3. of the Faculty Organization Plan for a systematic review of the Faculty Organization Plan every four years is cumbersome, and

WHEREAS, there are other methods given for bringing proposed amendments before the Faculty Assembly; now, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

The Senate hereby petitions the President to present to the Faculty Assembly for action at its next meeting the proposal that Paragraphs 2. and 3. of Article IV of the Faculty Organization Plan be deleted therefrom, and that Paragraph 1. of Article IV be amended as follows (underlining indicating new matter; dashes indicating deletions):

1. Amendments to this University Faculty Organization Plan may be proposed to the Assembly by the President, by the Senate through petition to the President as Chairman of the Assembly, or by 100 of the faculty members of the Assembly, ~~or by a faculty committee as hereinafter provided.~~ Voting on a proposed amendment by the Assembly may be a regular or special meeting. For adoption of a proposed amendment by the Assembly a favorable vote of either two-thirds of those voting, or a majority of the voting members of the Assembly, whichever is the lesser, shall be required. Amendments so adopted shall be submitted to the Board of Trustees for its approval and shall become effective when so approved.

Executive Committee of the Faculty Senate
November 30, 1979

A RESOLUTION CONCERNING CRITERIA FOR GRANTING TENURE

WHEREAS, the granting of tenure is at least as important and irreversible as the granting of a promotion; and

WHEREAS, there seem to be no criteria for the granting of tenure listed in the Faculty Code; now, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY THAT:

The Faculty Code be amended as follows:

In Article IV, Section B. the title "Promotion" be changed to "Promotion and Tenure." At the beginning of B.1. the first word "Promotion" be followed by "and tenure." Again, in B.3., third line follow "promotion" by "and criteria on which tenure will be based." Then in the last line B.3. add before the period "and the granting of tenure." At the end of B.4. add "and/or the granting of tenure."

Executive Committee of the Faculty Senate
November 30, 1979

[Presented for referral to the Faculty Senate Committee on Appointment, Salary and Promotion Policies (including Fringe Benefits).]

A RESOLUTION TO STUDY THE FEASIBILITY OF INTERSCHOOL DOUBLE MAJORS AND
INTER SCHOOL MAJOR-MINOR COMBINATIONS IN THE UNDERGRADUATE CURRICULUM

- WHEREAS, there has been evidenced substantial student interest in getting a double major or a major-minor combination involving different undergraduate schools, and
- WHEREAS, many students and most academic personnel believe it is desirable for graduates from this university and others to have a substantial background in the liberal arts, but
- WHEREAS, more than at some times in the past it is understood that many graduates at the bachelor's level will feel the desirability or necessity to get a job after graduation, and
- WHEREAS, the more effectively this university can help its undergraduates to achieve both of these objectives, the more competitive this university should be for undergraduate students; now, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY
AS FOLLOWS:

1. That the University's philosophy should be to encourage undergraduate students to delve into as broad a range of courses as may be practicable within the constraints imposed by the school, division or department; and
2. That schools, divisions and departments permit departmental concentrations outside of the school in which the student is enrolled; and
3. That approval of courses should not be required except for school, division or departmental requirements; and
4. That schools, divisions and departments furnish informational reports from time-to-time to the Senate as to their progress towards achieving these objectives.

Executive Committee of the Faculty Senate
November 30, 1979

[Presented for referral to the Faculty Senate Committee on Educational Policy.]

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

CHICAGO, ILLINOIS

1961

1962